

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK  
HELD ON MONDAY MAY 21, 2001 AT 7:15 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW  
YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
Richard J. Livingston, Trustee  
Isabel B. Milano, Trustee  
Stephen A. McCabe, Village Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Lino Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to approve the minutes of the regular meeting of the Village Board held on May 7, 2001. The motion was seconded by Trustee Beeney and unanimously approved with Trustee Attai abstaining from the vote.

Mayor Flood read correspondence from Anna Marie Colgan regarding commuter parking and Westchester Municipal Planning Federation regarding open space acquisition. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood outlined the proposed capital budget for 2001-02 and 6 year capital plan. After some discussion, Trustee Beeney made a motion to adopt the capital budget and plan as presented. Trustee Milano seconded the motion and it was unanimously approved. A copy of the adopted capital budget and plan is on file in the office of the Clerk-Treasurer.

Mayor Flood acknowledged the Board's receipt of an application from Astor Street Associates for a special permit in accordance with Section 224-39(E) of the Irvington Zoning Code for redevelopment of the former Metropolitan Transit Authority electrical sub-station, Astor Street. Trustee Beeney made a motion to refer the special permit application to the Planning Board for site plan and subdivision approval and recommendation to the Village Board. Trustee Milano seconded the motion and it was unanimously approved.

Mayor Flood provided some background on the proposed inter-municipal agreement between Irvington, the Town of Greenburgh, the Village of Tarrytown, and the Irvington School District to establish an inter-municipal Planning Board for review of an application for a residential and golf club development in Greenburgh and Tarrytown. Trustee Beeney offered an amendment to the proposed agreement reserving certain rights. Trustee Attai made a motion to approve the agreement and amended and to authorize Mayor Flood or Administrator Stephen McCabe to execute said agreement. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Milano reported that Library circulation and usage is way up. She also reported the results of the recent School Board election and budget vote. Trustee Milano discussed the upcoming performance schedule in the Theater and the June 5<sup>th</sup> meeting of the Community Advisory Board.

Trustee Livingston discussed the results of the recent Architectural Review Board meeting and the Dept. of Public Works, including spring cleanup, storage of sanding equipment, catch basin repairs, sidewalk maintenance and the assistance provided to the Garden Club on the site of the Middle School.

Trustee Attai indicated that there has been a rise recently in the number of plumbing jobs being performed without permits. She also discussed the upcoming D.A.R.E. graduation and the April blotter activity. She also thanked Gerrie Shapiro for her design assistance at the Main Street war memorials.

Trustee Beeney announced that the Open Space Advisory Committee had scheduled a meeting for June 5 at 8:00 p.m. at the Library to discuss the status of their work. He also announced the availability of park bench sponsorships in the new waterfront park and reminded those in attendance about the upcoming grand opening celebration on June 28<sup>th</sup> at 10:30 a.m.

Clerk-Treasurer Lawrence Schopfer requested a resolution adding properties owned by Westwood Development Associates (former OSI# 56, 58, 65, 76) to the Open Space Inventory. The parcels had been removed from the Open Space Inventory in error. Trustee Livingston made a motion as requested. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening from executive session, upon a motion duly made, seconded, and unanimously approved, the Board made the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Craig Smith	P/T Laborer – Seasonal	\$6.75/hour
John Billings	P/T Laborer – Seasonal	\$6.75/hour
Thomas Varian	P/T Laborer – Seasonal	\$6.50/hour
Andrew Lamberti	P/T Laborer – Seasonal (water)	\$6.50/hour
Paul Wool	P/T Laborer – Seasonal (water)	\$8.00/hour

There being no further business, the meeting was adjourned.

\_\_\_\_\_  
Lawrence S. Schopfer, Clerk-Treasurer

Attachments